

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
June 16, 2015
8:30 a.m.

Keith A. Puckett, Chairman
John Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Simon moved to approve the Agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the June 9, 2015 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Discussed the Neighborhood Revitalization Program vs. Industrial Revenue Bonds.

DISTRICT COURT: Curtis Jacobs, District Court Administrator, and Glenda Cheatum, District Court Clerk, presented their department's 2016 budget request.

HEALTH DEPARTMENT: Rani Simon, Hamilton County Health Nurse, and Judy Schwieterman, Health Department Manager, presented their department's 2016 budget request. Ms. Schwieterman presented a proposal for electrical work to enable our generator to be a permanent generator with automatic start at the Health Department. Concrete work would also be required. This expense will be paid from the State Bio-Terrorism Funds.

CONSERVATION DISTRICT: Kathy Acre-Knopp, Office Manager, Jamie Cheatum, Chairman of the Conservation District Board, and Ann Palmer, Board Member, spoke with the Commissioners regarding their Board's request for a 2016 appropriation. Also, discussed the cost assistance programs available to Hamilton County residents.

STEVE PHILLIPS: Mr. Phillips, Hamilton County Emergency Manager and Airport Manager, presented the Emergency Management and Airport 2016 budget requests. Mr. Phillips also discussed the following:

- 1) The Airport will need the County's ten percent matching funds for the current FAA grant airport projects in the near future.
- 2) Informed the paint on the trunk of the County car is peeling and asked if the Commissioners wanted the trunk repainted for \$300.00. Commissioner Lewis moved to have the trunk on the County car repainted for \$300.00 to be paid from the County General Fund. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 3) Informed that Joe Englert was willing to serve on the Airport Board to fill the vacancy with the death of Tony Englert. Commissioner Braddock moved to appoint Joe Englert to an unexpired term ending January 31, 2016. Commissioner Lewis seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock reported that the crew is blading roads.

HEATING AND A/C MAINTENANCE BIDS: Will discuss this further at the last meeting in July.

HOSPITAL APPROPRIATION CHECK: Commissioner Lewis moved to approve the 3rd quarter tax appropriation check to Hamilton County Hospital in the amount of \$193,401.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

RURAL FIRE BUDGET: Angie Moser, County Clerk, presented the Rural Fire 2016 Budget request. Ms. Moser informed that Ed Baker, Rural Fire Chief, was out spraying and could not attend the meeting.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$11,591.50. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger discussed having someone scheduled to check the fire trucks at all of the Fire Stations, including the Coolidge and Kendall Stations and coming up with a check list. Commissioner Schwerdfeger also asked what the requirements was to be a volunteer fireman.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:30 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner